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华润凤凰

CR Phoenix

China Resources Phoenix Healthcare Holdings Company Limited

華潤鳳凰醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Resources Phoenix Healthcare Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, March 22, 2018 for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2017 and its publication, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By Order of the Board

China Resources Phoenix Healthcare Holdings Company Limited

HAN Yuewei

Executive Director & Chief Executive Officer

Hong Kong, March 12, 2018

As at the date of this announcement, the Board comprises Mr. WANG Yin and Mr. WANG Yan as non-executive Directors; Mr. CHENG Libing, Mr. HAN Yuewei, Ms. REN Yuan and Ms. FU Yanjun as executive Directors; Mr. KWONG Kwok Kong, Ms. CHENG Hong, Mr. SUN Jianhua and Mr. LEE Kar Chung Felix as independent non-executive Directors.